

AGENDA

Lake Park Town Commission
Town of Lake Park, Florida
TOWN COMMISSION MEETING
Wednesday, February 5 , 2003 at 7:30 p.m.
Lake Park Town Hall
535 Park Avenue

Paul Castro	—	Mayor
G. Chuck Balus	—	Vice Mayor
Paul Garretson	—	Commissioner
Bill Otterson	—	Commissioner
Jeanine Longtin	—	Commissioner

Jason R. Nunemaker	—	Town Manager
Thomas J. Baird, Esq.	—	Town Attorney
Carol Simpkins	—	Town Clerk

PLEASE TAKE NOTICE AND BE ADVISED, that if any interested person desires to appeal any decision of the Town Commission, with respect to any matter considered at this meeting, such interested person will need a record of the proceedings, and for such purpose, may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. *Persons with disabilities requiring accommodations in order to participate in the meeting should contact the Town Clerk's office by calling 881-3311 at least 48 hours in advance to request accommodations.*

- A. **CALL TO ORDER**
- B. **INVOCATION**
- C. **PLEDGE OF ALLEGIANCE**
- D. **ROLL CALL**
- E. **ADDITIONS/DELETIONS - APPROVAL OF AGENDA**
- F. **PRESENTATIONS**

≡TAB1

- 1. PROCLAMATION FOR DEPUTY BRIAN BROWN
DEPUTY OF THE YEAR

2. Palm Beach County Fire Rescue Report by Edgar Hines

G. PUBLIC and OTHER COMMENT

This time is provided for audience members to address items which do not appear on the Agenda. Please complete a comment card and provide it to the Town Clerk so speakers may be announced. Please remember, comments are limited to a TOTAL of three minutes.

H. CONSENT AGENDA All matters listed under this item are considered to be routine and action will be taken by one motion. There will be no separate discussion of these items unless a Commissioner or person so requests, in which event the item will be removed from the general order of business and considered in its normal sequence on the Agenda. Any person wishing to speak on an Agenda item is asked to complete a public comment card located in the rear of the Chambers and give it to the Town Clerk. Cards must be submitted before the item is discussed.

For Approval:

≡TAB 2

3. Commission Meeting Minutes from January 15, 2003
4. Annual Sidewalk Repairs Contract Approval
5. Inter-local Agreement for Park Avenue Beautification and Street Lighting
6. Request to serve alcoholic beverages at the Irish Fest
7. Request to have Oktoberfest at Kelsey Park on Oct. 4, 2003 and serve alcoholic beverages at the event

I. PUBLIC HEARING/S:

i. ORDINANCES ON SECOND READING/FINAL ADOPTION

None

ii. ORDINANCES ON FIRST READING

8. ORDINANCE NO. 02-2003

AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA, AMENDING THE TOWN BUDGET FOR FISCAL YEAR 2002-2003 AS PREVIOUSLY ADOPTED BY ORDINANCE NO. 25-2002; PROVIDING FOR SEVERABILITY; PROVIDING FOR THE REPEAL OF LAWS IN CONFLICT; AND PROVIDING FOR AN EFFECTIVE DATE.

(TAB 3)

9. ORDINANCE NO. 03-2003

AN ORDINANCE GRANTING TO FLORIDA POWER & LIGHT COMPANY, ITS SUCCESSORS AND ASSIGNS, AN ELECTRIC FRANCHISE, IMPOSING PROVISIONS AND CONDITIONS RELATING THERETO, PROVIDING FOR MONTHLY PAYMENTS TO THE TOWN OF LAKE PARK, AND PROVIDING FOR AN EFFECTIVE DATE.

(TAB 4

10. ORDINANCE NO. 04-2003

AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA, RENEWING A NON-EXCLUSIVE GAS FRANCHISE WITHIN THE TOWN OF LAKE PARK FOR THE FLORIDA PUBLIC UTILITIES COMPANY, PROVIDING FOR CONDITIONS RELATING THERETO; PROVIDING A CONFLICTS CLAUSE PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

(TAB 5

iii. QUASI-JUDICIAL PUBLIC HEARINGS:

(a) ORDINANCES ON SECOND READING

11. ORDINANCE NO. 01-2003

AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA, APPROVING A COMMERCIAL PLANNED UNIT DEVELOPMENT (PUD) UPON THOSE CERTAIN LANDS LOCATED AT THE CORNER OF NORTHLAKE BOULEVARD AND U.S. HIGHWAY ONE (FORMERLY KNOW AS THE TWIN CITY MALL); PROVIDING FOR SAID LANDS TO BE DEVELOPED IN ACCORDANCE WITH THE PLANS ON FILE WITH THE TOWN; PROVIDING FOR SEVERABILITY; PROVIDING FOR THE REPEAL OF ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH, AND PROVIDING FOR AN EFFECTIVE DATE.

(TAB 6

J. RESOLUTIONS

12. RESOLUTION NO. 02-02-03

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA, APPOINTING INDIVIDUALS TO SERVE AS CLERKS, INSPECTORS AND DEPUTIES FOR THE MARCH 11, 2003 GENERAL ELECTION FOR THE PURPOSE OF ELECTING TWO (2) TOWN COMMISSIONERS FOR THE TOWN OF LAKE PARK AND PROVIDING AN EFFECTIVE DATE

(TAB 7

K. DISCUSSION AND POSSIBLE ACTION

13. Ronald Bologna, Application for Alternate
on the Code Compliance Board

≡TAB 8

14. Bus Tour Feb. 8, 15 or 22, 2003

15. Annexation

16. Location of High School in Lake Park

L. COMMENTS BY COMMISSION, TOWN MANAGER, TOWN ATTORNEY

M. ADJOURNMENT